

Siouxland Regional Transit System (SRTS)

Board of Directors

Special Meeting Minutes

Thursday, February 23, 2023, 10:00 a.m.

1122 Pierce Street, Sioux City IA

MEMBERS PRESENT:

Keith Radig, Chair

Vince Phillips

Devlun Whiteing

Woodbury County, Iowa

Monona County, Iowa

Ida County, Iowa

STAFF PRESENT:

Michelle Bostinelos, Executive Director

Curt Miller, Transit Director

Brian Pearson, Assistant Transit Director

Jasmine Lammers, Finance Director

Emily Coppock, Administrative Assistant

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The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, February 23, 2023, at 10:00 a.m. via Zoom originating from the SRTS office at 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

Chair Radig called the meeting to order at 10:00 a.m.

- I. **Approval of the Agenda** – Chair Radig asked if there were any additions or corrections to the February 23, 2023 special meeting agenda.

Devlun Whiteing moved to approve the agenda presented, seconded by Vince Phillips. Motion carried all ayes.

- II. **ModivCare Iowa Contract** – 1 year \$32 flat rate and \$2 per mile after 1 mile; Share Ride \$16 flat rate and \$1 after 1 mile.

Keith Radig moved to approve the contract presented, seconded by Devlun Whiteing. Motion carried all ayes.

- III. **Camera Installation** – 8 full-sized vans, Federal funding \$4,133 per van

Keith Radig moved to approve the camera installation presented, seconded by Devlun Whiteing. Motion carried all ayes.

- IV. **Present Bid and Contract for Bus Wash Installation** - Curt Miller reported to the board that bus wash installation bids that were received were higher than anticipated. Brian Pearson noted the state informed SRTS of an application round

to apply for additional funds to cover the cost of the bus wash not currently covered by the Iowa Public Transit Infrastructure Grant previously awarded. Curt Miller requested the board reject the bids submitted at this time due to cost.

Vince Phillips moved to reject bus wash installation bids at this time, seconded by Keith Radig. Motion carried all ayes.

- V. Adjournment** – Next meeting: Thursday, March 23, 2023 at 10:00 a.m. *Keith Radig moved to adjourn, seconded by Vince Phillips.*